

THIRTY-SIXTH MEETING

Torrance, Calif., Mar. 14, 1922.

The adjourned regular meeting of the Board of Trustees of the City of Torrance, California, was held in the City Hall on Tuesday, March 14, 1922, and was called to order by the President at 8:07 P.M. The following members answered roll call: Trustees Fitzhugh, Gilbert, Stone and Proctor. Absent: Trustee Smith. The minutes of the meetings of March 7th and 10th were read, and motion approved as read.

A communication from the Southern California Edison Company regarding the light service, and suggestion that plates be procured for the lamp posts, was read, and motion was made that the matter of obtaining the plates be referred to the Light Committee for attention.

Communication from the State Secretary of California regarding the purchase of ballot paper by the City was read, and motion ordered filed for reference.

Trustee Fitzhugh reported that his department was now taking care of Western Avenue, and having same put in shape for the dry weather.

The matter of having all new residences connected with the sewer system where possible was discussed, and also the installation of cesspools where it is not possible to connect to the sewer system. No action was taken.

Trustee Stone reported that the price of 85¢, which we are paying for our present lighting current, included the service of the Edison Co's man to install all the globes, and that the replacements were to be paid for by the City. He stated that he did not think we could get the globes for any less from anyone else, especially when there is no installation charge fee made by the Edison Company, although he would like to give the city's business wherever possible, to a local man, but he did not think Mr. Smith would care to donate his services in this respect.

## Ordinance No. 22,

AN ORDINANCE OF THE CITY OF TORRANCE, PROVIDING FOR GENERAL MUNICIPAL ELECTIONS, FOR ESTABLISHING VOTING PRECINCTS AND POLLING PLACES, APPOINTING ELECTION OFFICERS, AND FOR GIVING NOTICE OF ELECTION OF EACH SUCH ELECTION, and on file in the office of the City Clerk, was given a second reading and adopted by the following vote: "Ayes: Trustees Fitzhugh, Gilbert, Stone and Proctor. Noes: None. Absent: Trustee Smith."

## Ordinance No. 23,

AN ORDINANCE OF THE CITY OF TORRANCE, FIXING THE SALARY TO BE PAID THE MARSHALL, CLERK, TREASURER, AND RECORDER OF THE CITY OF TORRANCE, AND REPEALING ORDINANCE NO. 3 OF THE CITY OF TORRANCE, and on file in the office of the City Clerk, was given its final reading and adopted by the following vote: Ayes: Trustees Fitzhugh, Gilbert, Stone and Proctor. Noes: None. Absent: Trustee Smith.

## Ordinance No. 24,

AN ORDINANCE OF THE CITY OF TORRANCE, AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE TIME AND PLACE FOR HOLDING REGULAR AND SPECIAL MEETINGS OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE" NUMBERED NO. 15, BY PROVIDING FOR THE CHANGE OF THE PLACE OF MEETING OF SUCH BOARD, and on file in the office of the City Clerk, was given its final reading and adopted by the following vote: Ayes: Trustees Fitzhugh, Gilbert, Stone and Proctor. Noes: None. Absent: Trustee Smith.

Trustee Gilbert advised the Board that the Dominguez Land Corporation did not feel as if they could afford to make the alterations in the new room that had been suggested by the Committee of Investigation, at the low rental which the City was paying. The matter of taking a lease for one or two years was mentioned, but not thought advisable as it might be probable that the City would need, or the citizens ask, that a City Hall be built to house the Fire Department, Police Department, and all other Departments of the City. It was suggested that a committee consult Mr. Osburn to ascertain what the Dominguez Land Corporation would be willing to allow in the matter of financial aid for repairs or alterations.

Regarding Office equipment for the new offices, Trustee Stone mentioned that the Union Tool Company had a safe that they wished to dispose of, and thought same would answer the requirements of the City Clerk, and mentioned

that same could be obtained for \$150.00. The City Clerk was instructed to investigate same, and see if it could be used by him.

The matter of securing election supplies for the coming election was discussed, and motion made and duly seconded that the City Clerk and City Attorney be authorized to purchase the necessary supplies. Motion carried by the following vote. Ayes: Trustees Fitzhugh, Gilbert, Stone and Proctor. Noes: None. Absent: Trustee Smith.

Regarding the use of the sewer system, and cesspools which had been previously discussed, was again taken up, it being mentioned that there were a number of open privies being used. It was thought that there might be some State Law covering same. Motion was made and duly seconded that the City Attorney be instructed to take the matter up with the Board of Health, also to see if any State Law covered the matter. Motion carried by the following vote: Ayes: Trustees Fitzhugh, Gilbert, Stone and Proctor. Noes: None. Absent: Trustee Smith.

The City Attorney read a complaint which he had filed as City Attorney, with the State Railway Commission, objection to any raise in rates for fire hydrant rental.

On motion which was made and duly seconded, the meeting was adjourned.

  
City Clerk of the City of Torrance.

Approved:

  
President of the Board of Trustees  
of the City of Torrance.